

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: September 20, 2006

Division: County Administrator

Bulk Item: Yes ☐ No ☒

Department: County Administrator

Staff Contact Person: Connie Cyr

AGENDA ITEM WORDING:

Consideration and approval of changes of representation to various entities as a result of the resignation of Commissioner Rice

ITEM BACKGROUND:

Commissioner Rice recently resigned his position as Commissioner representing District 4. As with all Commissioners, he held a number of positions on behalf of the Board of County Commissioners. Although the Board has dealt with some such as the issue of South Florida Regional Council & Workforce Housing Task Force, there are others that are outstanding. These are on the attached sheet.

PREVIOUS RELEVANT BOCC ACTION:

Appointments of Commissioners to Various Duties.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

The Board of County Commissioners should consider the attached and determine changes.

TOTAL COST: -0-

BUDGETED: Yes ☐ No ☐

COST TO COUNTY: -0-

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☐ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty _____ OMB/Purchasing _____ Risk Management _____

DOCUMENTATION: Included _____ Not Required ☒

DISPOSITION: _____

AGENDA ITEM # _____

APPOINTMENTS TO BE FILLED

1. Lower & Middle Keys Fire & Ambulance Taxing District Board of Governors.
2. South Florida Regional Planning Council.
3. South Florida Water Management District
4. Marine Sanctuary Water Quality Steering Committee
5. Marathon Airport Ad Hoc Committee
6. Marathon Airport Master Plan Advisory Committee
7. Vendor Committee.